

**City Council Members**

David Lusby  
Kelly McEuen  
Brad Penn  
Karen Tingle-Sames



**City Council Members**

Mark Showalter  
Mark Singer  
Connie Tackett  
Marvin Thompson

**EVERETTE VARNEY, MAYOR**

**Georgetown City Council Meeting**

**March 24, 2014**

**6:00 pm**

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes 3/17/2014
- 4) Receipt of Check Register
- 5) Public Comments (4 minute time limit)
- 6) Mayors Comments
- 7) Municipal order approving easement at Sims Rd. Landfill
- 8) Presentation of FY 2012-2013 Audit- Ray, Foley, Hensley and Company
- 9) Main Street-David Quick
- 10) City Attorney/City Clerk
  - a) First Reading of City Clerk Job Description Ordinance-Sponsor Connie Tackett
  - b) First Reading of Ordinance Annexing Property at Etter Lane by Consent Annexation-Sponsor Kelly McEuen
  - c) First Reading of Ordinance Annexing Property at Paynes Depot and McClelland Circle by Consent Annexation-Sponsor Connie Tackett
  - d) Second Reading of Budget Amendment-Sponsors David Lusby/Connie Tackett
  - e) Second Reading of City Clerk Salary Ordinance- Sponsor Brad Penn
  - f) Discussion of Lease of Farm Land at Lane's Run Business Park
- 11) Engineer-Municipal Order Approving HDR Contract Amendment
- 12) Finance-Interlocal Budget Presentation
- 13) GMWSS
  - a) Request for Approval of Purchase Order for \$14,726.86 to Culy Contracting
  - b) Request for Approval of Bid for \$94,357.50 from Twin States Utilities
- 14) Police
- 15) Council Comments
- 16) Adjourn